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UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
CLERK'S OFFICE  
U.S. DISTRICT COURT

United States of America,

Criminal No. 24-cr-20532

v.

Honorable Susan K. DeClercq

William A. Smith,

Defendant.

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**DEFENDANT'S ACKNOWLEDGMENT OF INFORMATION**

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I, WILLIAM A. SMITH, defendant in this case, hereby acknowledge that I have received a copy of the Information before entering my plea, and that I have read it and understand its contents.

I know that if I am convicted or plead guilty, I may be sentenced as follows:

As to Count One:

Wire Fraud – 18 U.S.C. § 1343

- Up to 20 years' imprisonment and/or a fine of \$250,000.00, or twice the gross pecuniary gain to the defendant or gross loss to the victim resulting from the offense.

As to Count Two:

Laundering of Monetary Instruments – 18 U.S.C. § 1956(a)(1)(B)(i)

- Up to 20 years' imprisonment and/or a fine of \$500,000, or twice the value of the property involved in the transaction.

  
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WILLIAM A. SMITH  
Defendant

### ACKNOWLEDGMENT OF DEFENSE COUNSEL

I acknowledge that I am counsel for defendant and that I have received a copy of the Standing Order for Discovery and Inspection which requires all pre-trial motions to be filed within twenty (20) days of arraignment.

Dated:

9/26/24

A handwritten signature in black ink, appearing to read 'Gerald Evelyn', written over a horizontal line.

Gerald Evelyn  
Counsel for Defendant